

**London Britain Township Board of Supervisors
Reorganization Meeting**

January 6, 2014 APPROVED BOS MTG 2/10/14

David Owens, Chairman of the Board of Supervisors called the meeting to order at 7:02 PM. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Secretary Carolyn Matalon and several residents.

Board Reorganization

Chairman- David Owens made a motion to nominate Aileen Parrish as the Chairman of the Board of Supervisors. Glenn Frederick seconded and the motion carried unanimously.

Vice Chairman- David Owens made a motion to nominate Glenn Frederick as the Vice Chairman of the Board of Supervisors. Aileen Parrish seconded and the motion carried unanimously.

Resolution #14-1 –Aileen Parrish read the Resolution appointing Carolyn Matalon as Secretary and Nette Stejskal as the Treasurer for a one year term ending at the 2015 Reorganization Meeting. David Owens made a motion to adopt Resolution #14-1 as read. Glenn Frederick seconded and the motion carried unanimously.

Resolution#14-2 – Aileen Parrish read the Resolution setting the First Meeting of the month on the 2nd Monday of February through December, and the first Monday of January. The Second Meeting of the month will be held on the on the 4th Monday of January through April, June through November and the 3rd Monday of May and December agreeing to one road district, Real Estate Transfer Taxes set at 1% of value with LBT receiving 0.5% and the rate of pay for all persons, except elected Supervisors, performing road work in the Township shall be at the discretion of the Roadmaster and the Supervisor responsible for roads not to exceed \$10.70 per hour or \$13.00 with a CDL license, except for the Roadmaster, and other permanent road employees and all persons and/or companies under contract to the Township to do work. Aileen Parrish made a motion to adopt Resolution #14-2 as read. David Owens seconded and the motion carried unanimously.

Adjournment

Aileen Parrish made a motion to adjourn the Reorganization Meeting at 7:11PM. David Owens seconded and the motion carried unanimously.